

*A Gateway to the Future of Middletown*  
**RUSSELL LIBRARY**  
**123 Broad Street, Middletown, CT 06457**  
**Board of Trustees**  
**Tuesday, May 21, 2013, 7:00 pm**  
**Board Room, Administration Building behind Library on Court Street**

**Agenda**

- I. Call to Order
- II. Public Comments
- III. Action Items:
  - A. Minutes of Previous Meeting
  - B. Cash Flow Report
  - C. Committee and Trustee Reports
- IV. Director's Report
- V. Assistant Director's Report
- VI. Old Business
- VII. New Business
- VIII. Calendar: Tuesday, June 18, 2013, Board Meeting, following Russell Library Company meeting at 7:00 pm
- IX. President's Report
- X. Adjournment

Respectfully submitted,

Arthur S. Meyers, Director